

UAC INSURANCE MUTUAL

Board of Trustees Meeting

Thursday, May 28, 1998, 9:30 a.m.

Utah Association of Counties Offices

A G E N D A

9:30	Call to Order	Gary Herbert
	Review of Board Members Absent	Gary Herbert
	Approval of March 12, April 16 and May 11, 1998, Minutes	Gary Herbert
	Presentation of Consultant Report	Brett Rich
	Review of UACIM Position Descriptions	Gary Herbert
	Board Policy on Claim Expense Payments	Brett Rich
	Loss Control Managers Report	Shawn Guzman
	Broker Report	John Chino
	Gallagher Quarterly Review	Brett Rich
	Weber County Membership	Brett Rich
	Non-Owned Vehicle Policy	Brett Rich
11:00	NACo Financial Services Personal Lines Insurance	Scott Borden
11:30	Lunch	
	Director's Report	Brett Rich
	Board Policy on Conflict of Interest Forms and Reporting	Brett Rich
	Review and Update of Joint Policy Statements	Brett Rich
	Interest Calculation on Debentures	Brett Rich
	Summary of January, February, March 1998 Financial Statements	Brett Rich
	Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation	
	Action on Litigation Matters	Kent Sundberg
	Set Date and Time for Closed Meeting to Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual	
	Other Business	Gary Herbert

1:00 Adjourn

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